

NEW CREATION LOCAL HUMAN RIGHTS COMMITTEE DRAFT MINUTES September 1, 2010

Committee Members Present

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| Charisma Dixon | Chair |
| Hasan Zarif | Vice-Chair |

Committee Members Absent

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|------------------------|------------------|
| Evelyn Branch | Secretary |
| Linda Jones | Member |
| Carl Wells | Member |
| Shirley Purnell | Member |

Affiliate Members Present

Access Regional Task Force
Believer's Vision, LLC
Brother's Keeper
First Class Living
Five Star Living
Greatness In You, LLC
Hands of Unity
Harrison House
Joshua Home Family Services
Kingdom Dominion
More Solutions
Open Arms Family Support Services
The MARCS Agency
Upside to Youth Development

Affiliate Members Absent

Creative Concepts
DNL In-home Services (Excused)
Impact Youth Services (Excused)
Richmond Private Methadone Clinic
Therapeutic Interventions (Excused)

Others Present

Michael Curseen, Region IV Human Rights Manager

Called to Order at 6:10 PM

I. Welcome/Introductions

Ms. Dixon called meeting to order and introduction of LHRC members, providers and guests were made.

II. Approval of Draft Minutes for June 2, 2010

A motion to approve the draft of minutes for June 2, 2010 was deferred due to the absence of a quorum.

III. Public Comment

None

IV. Old Business:

1. LHRC Follow-up RE: Policy and Procedures Review - Corrections Requested for:

Hands of Unity – Motion to accept corrections was deferred to the December 1, 2010 LHRC meeting due to the absence of a quorum.

2. LHRC Follow-up RE: Request for Affiliation (Program Expansion) RE: Upside to Youth Development LLC / 1) Therapeutic Day Support Treatment in the Richmond, VA Public School

System; 2) Mental Health Support Services in Hopewell, VA - Motion to approve affiliation requests were due to the absence of a quorum.

- 3. LHRC Follow-up RE: Request for Affiliation (Program Expansion) RE: Five Star Living / Residential Services** - Motion to approve affiliation requests were due to the absence of a quorum.

- 4. LHRC Follow-up RE: Request for Affiliation (Program Expansion) RE: Kingdom Dominion (Lexius House) / For two additional Residential Program Services** - Motion to approve affiliation requests were due to the absence of a quorum.

V. New Business

- 1. LHRC Human Rights Policies and Procedures for Review on December 1, 2010:**

- a. The MARCS Agency
- b. DNL In-Home Services

- 2. Affiliation Fees Update: Mr. David Banks, Treasurer**— Mr. David Banks, Treasurer presented the treasurer's report. As of this meeting, the LHRC account balance is \$6,319.86. Ms. Dixon, Chair also requested all provider to be prepared to submit affiliation fees for 2011 at the December 1, 2010 LHRC meeting. A revised affiliation agreement will be distributed at the December meeting.

- 3. Human Rights Activities Reporting** — The Committee received reports from 14 of 19 providers present and approved a motion to accept the Human Rights Activities reports as presented. The Committee also requested a follow-up report from Five Star Living to address the conclusion and actions taken concerning an alleged abuse reported at September 1, 2010 LHRC meeting.

- 4. Office of Human Rights Comments:** Michael Curseen, Region IV Human Rights Manager addressed the provider's currently using the revised Crisis Wave Behavior Management Program and requested that providers submit a record of staff training in the revised procedures to the LHRC. Mr. Curseen also distributed materials addressing 1) Update of Human Rights System Issues; 2) Commissioner's Creating Opportunities Plan; 3) Human Writes – (State Human Rights Committee Newsletter)

- 5. Provider schedule for refreshments for remaining LHRC meetings in 2010 are as follows:**

December 1, 2010 - Hands of Unity

VI. Adjournment at 8:20 p.m.

Next Meeting Date: December 1, 2010